# MEETING NOTICES FOR THE WEEK OF September 27, 2010

To: Members of the Metropolitan Development Committee

From: Janice McHenry, Chair

Date: September 23, 2010

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday**, **September 27**, **2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

## **BUDGET HEARING**

## Department of Code Enforcement

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Jason Dudich	Rebecca Swope	Jennie Fults	Aaron Haith
Deron Kintner	Mark Mertz	Tammara Tracey	David Hirschle
	····•·······		

To: Members of the Municipal Corporations Committee

From: Barbara Malone, Chair

Date: September 23, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday**, **September 27**, **2010** at **5:30 p.m.** in Room 118 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

## **BUDGET HEARING**

Indianapolis Public Transportation Corporation Indianapolis Marion County Public Library Board Airport Authority

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Jeff Seidenstein	James Johnson	David Reynolds	Saira Malik
	Rebecca Swope	Julie Keen	Manny Mendez	Laura Bramble
	Bob Elrod	Mike Terry	Wayne Oteham	Becky Dixon
	John Clark	Marsha Stone	•	•

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: September 23, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **September 28**, **2010**, at **5:30p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 246, 2010</u> - amends the Code to permit the transfer of funds as necessary, by appropriation, between the Risk Management Reserve Fund and the Motor Vehicle Liability Reserve Fund

PROPOSAL NO. 247, 2010 - approves the issuance of special taxing district bonds of the Redevelopment District in an amount not to exceed \$45,000,000 to refund Redevelopment District Tax Increment Revenue Bonds of 1991 (Harding Street Project) and fund related costs

#### **BUDGET HEARING**

Information Services Agency/CIO's Office Regional Health & Mental Health Centers Marion County Cooperative Extension Service

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Chris Cotterill	Jeff Seidenstein
	James Johnson	Deron Kintner	Michael Rodman
	Billie Breaux	Glen Baker	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Frank Straub	Julie Keen
	Greg Bowes	Mark Mertz	Glen Lawrence
	Saira Malik	Aaron Hood	Margie Payne
	Robert Dunbar	Larry Burch	Eric Crouse
	Ron Hoyt	Davida Hutson	

MP/rjp

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: September 23, 2010

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, September 28, 2010,** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 266, 2010 - appoints Donald Harmon to the Common Construction Wage Committee for Wayne Township

PROPOSAL NO. 229, 2010 - approves and authorizes the execution of a concession agreement to grant a concessionaire the right to operate, maintain and improve the metered parking system of the City of Indianapolis and amends the Code to provide for, among other things, new metered parking zones, hours of operation and rates for the metered parking system in accordance with the provisions set forth in such concession agreement (\*Informational purposes only. Final action is not expected at this time.)

<u>PROPOSAL NO. 257, 2010</u> - establishes an investigative committee to investigate the City of Indianapolis' public safety leaders' response to matters related to the Bisard incident on August 6, 2010 and in the weeks following

<u>PROPOSAL NO. 267, 2010</u> - amends Chapters 285, 645 and 851 of the Code regarding the telecom and video services agency to make it consistent with state law

#### **BUDGET HEARING**

Review Recommendations for Civil Taxing Units

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	John Cochran	Mark Mertz
	Chris Cotterill	David Reynolds	Saira Malik	Samantha Karn
	James Johnson	Rebecca Swope	Julie Keen	Ken Montgomery
	Michael Huber	Michael Milliken	Kurt Fullbeck	Brian Mahern
	Vernon Brown	William Oliver	Maggie Lewis	Monroe Gray
	Mary Moriarty Adams	Doris Minton-McNeill	Donald Harmon	

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: September 23, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **September 29, 2010**, at **5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 224, 2010</u> - amends the Code to revise procedures for approval of drug free community fund expenditures

<u>PROPOSAL NO. 253, 2010</u> - approves an additional appropriation of \$299,830 in the 2010 Budget of the Indianapolis Fire Department (Federal Grants Fund) to fund the purchase of quartermaster supplies and rescue equipment, maintenance and fuel usage, and personnel expenses, funded by a grant from the Department of Homeland Security

<u>PROPOSAL NO. 254, 2010</u> - approves the consolidation of the Lawrence Township Fire Department with the Indianapolis Fire Department on or after January 1, 2011

<u>PROPOSAL NO. 255, 2010</u> - amends the Code to institute certain professional integrity reforms in the Department of Public Safety and the Indianapolis Metropolitan Police Department

<u>PROPOSAL NO. 256, 2010</u> - establishes a bi-partisan commission to examine and investigate the internal procedures of the Indianapolis Metropolitan Police Department, to hold public hearings and take public input, to seek input from officers, and to report to the mayor findings and recommendations about improvements

<u>PROPOSAL NO. 268, 2010</u> - amends the Code to prohibit the sale, public display for sale, or attempt to sell, give or barter synthetic marijuana, synthetic cannabinoid or any synthetic equivalent thereof of the substances contained in or general derived from the plant Cannabis, or in the resinous extract of Cannabis

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

### cc:

Robert Elrod	James Steele	Mark Renner	John Cochran
Chris Cotterill	David Reynolds	Jeff Seidenstein	James Johnson
Rebecca Swope	Valerie Washington	Manny Mendez	Tom Marendt
Julie Keen	William Owensby	Melanie Chastain	Saira Malik
Jon Mayes	Randy Miller	Brian Sanford	Mike Blackwell
Frank Straub	Paul Ciesielski	Gary Coons	James Curseaden
Debora Polly	Tom Michalak	Mark Mertz	

To: Members of the Public Works Committee

From: Mike Speedy, Chairman

Date: September 23, 2010

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, September 30, 2010** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 258, 2010 - establishes that the Council is interested in making the purchase of specified land owned by James and Dee Frazell through a permanent easement and two temporary easements for the Castleton Relief Sewer project

PROPOSAL NO. 259, 2010 - establishes that the Council is interested in making the purchase of specified land owned by Sylvan Ridge Lakes Homeowners Association through a permanent easement and temporary construction easement for the Castleton Relief Sewer project

PROPOSAL NO. 260, 2010 - establishes that the Council is interested in making the purchase of specified land owned by Harbour Club Homeowners Association through a permanent easement, temporary construction easement, temporary easement for dewatering and a temporary ingress-egress easement for the Castleton Relief Sewer project

PROPOSAL NO. 261, 2010 - amends Chapter 575 of the Code to add registered rain gardens as an exemption to environmental public nuisances and corrects clerical errors

PROPOSAL NO. 262, 2010 - authorizes intersection controls in the Knollton Place Subdivision (District 8)

PROPOSAL NO. 263, 2010 - authorizes a weight limit restriction on Asbury, Dawson and Randolph Streets from Minnesota Street to Lawton Avenue (District 20)

PROPOSAL NO. 264, 2010 - authorizes a multi-way stop at the intersection of Draper and Kelly Streets (District 20)

#### **BUDGET HEARING**

#### Department of Public Works

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc:	David Sherman	David Reynolds	Jason Dudich	Rebecca Swope
	Michael Williams	James Johnson	Dennis Papenmeier	Manny Mendez
	John Cochran	Jeff Seidenstein	Julie Keen	Nathan Sheets
	Dave Cleaver	Leon Bates	Kenneth Hughes	Robert Parrin
	Jeff Roeder	Dennis Rosebrough	Aaron Schmoll	Saira Malik
	Monroe Gray	_		